

## **WAI ASSOCIATES LP**

D-U-N-S® 12-885-9324

Single 4582 S Ulster Prkwy 1100, Denver, CO 80237 Phone 303 757-8101

# **Business Information Report**

Purchase Date: 04/11/2012 Last Update Date: 12/03/2008 Attention: Valerie Mullins

# Company Info Year Started 1996 Employees undetermined Control Year 1996 Trade Styles AIMCO D&B Rating D&B Rating

# **Business Information**

| Business Summary |                                   | Credit Capacity Summary  |            |     |  |
|------------------|-----------------------------------|--------------------------|------------|-----|--|
| SIC              | 6799<br>Property investors        | D&B Rating               |            | ERN |  |
| NAICS            | 523920<br>Portfolio<br>Management |                          |            |     |  |
|                  |                                   | Prior D&B<br>Rating      | ERN        |     |  |
| History Status   | CLEAR                             | Rating Date              | 03/06/2003 |     |  |
| Branch Manager   | DODGE<br>MCCORDE,                 |                          |            |     |  |
|                  | MANAGER                           | Payment Activity USD     |            |     |  |
|                  |                                   | (based on 5 experiences) |            |     |  |
|                  |                                   | Highest<br>Credit        | \$500      |     |  |
|                  |                                   | Total Highest<br>Credit  | 700        |     |  |
|                  |                                   |                          |            |     |  |

## **Business History**

Officers DODGE MCCORDE, MANAGER

As of 12/03/2008

The entity is correctly reported as a limited partnership, as of January 3, 1996; registered address is in Denver, CO but filed in Georgia.

Business started 1996.

# **Government Activity Summary**

| <b>Activity Summary</b>                 |                      | Possible candidate for socioeconomic program consideration |     |  |
|---|----------------------|--|-----|--|
| Borrower No                             |                      | Labor Surplus Area   | N/A |  |
| Administrative Debt                     | bt No Small Business | Small Business   | N/A |  |
| Grantee                                 | No                   | Women Owned  | N/A |  |
| Party Excluded from No Federal Programs |                      | Minority Owned   | N/A |  |
| Public Company N/A Contractor No        |                      |  |     |  |
|   |                      |  |     |  |
| Importer/Exporter                       | N/A                  |  |     |  |

The details provided in the Government Activity section are as reported to Dun & Bradstreet by the federal government and other sources.

## **Operations Data**



12/03/2008

Description: Operates as a real estate investment services provider (100%).

Employees: undetermined which includes partners.

Facilities: Rents premises in a building.

### **Special Events**

05/23/2010

Source(s) indicate the address shown above may no longer be used by this business.

#### **Industry Data**

| SIC      |  | NAICS  |                      |
|----------|--|--------|----------------------|
| Code     | Description                                      | Code   | Description          |
| 67999905 | Real estate investors, except property operators | 523920 | Portfolio Management |

#### **Financial Statements**

#### **Key Business Ratios**

D&B has been unable to obtain sufficient financial information from this company to calculate business ratios. Our check of additional outside sources also found no information available on its financial performance.

#### **Most Recent Financial Statement**

As of 08/08/2009

Sources contacted declined information on November 26, 2008.

#### **Indicators**

A check of D&B's public records database indicates that no filings were found for WAI ASSOCIATES LP, 4582 S Ulster Prkwy 1100, Denver, CO. D&B's extensive database of public record information is updated daily to ensure timely reporting of changes and additions. It includes business-related suits, liens, judgments, bankruptcies, UCC financing statements and business registrations from every state and the District of Columbia, as well as select filing types from Puerto Rico and the U.S. Virgin Islands.D&B collects public records through a combination of court reporters, third parties and direct electronic links with federal and local authorities. Its database of U.S. business-related filings is now the largest of its kind.

#### **Paydex**

D&B has not received a sufficient sample of payment experiences to establish a PAYDEX score.

D&B receives nearly 400 million payment experiences each year. We enter these new and updated experiences into D&B Reports as this information is received. At this time, none of those experiences relate to this company.

#### **D&B PAYDEX®**

| Total Payment Experiences   | Highest Now Owing    | \$0 |
|-----------------------------|----------------------|-----|
| for the HQ                  | Highest Past Due     | \$0 |
| Total Placed for Collection | riigiloot r dot 2 do | Ψ   |
| Largest High Credit \$500   |                      |     |

#### **Payment Summary**

The Payment Summary section reflects payment information in D&B's file as of the date of this report.

D&B has not received a sufficient sample of payment experiences to establish a PAYDEX score.

There are 5 payment experiences in D&B's file.

The highest Now Owes on file is \$0. The highest Past Due on file is \$0.



| Other Payment Categories |                |                      |                     |  |  |
|--------------------------|----------------|----------------------|---------------------|--|--|
| Category                 | Total Received | Total Dollar Amounts | Largest High Credit |  |  |
| Cash Experiences         | 5              | \$700                | \$500               |  |  |
| Payment record unknown   | 0              | 0                    | 0                   |  |  |
| Unfavorable comments     | 0              | 0                    | 0                   |  |  |
| Placed for Collection    | 0              | 0                    | 0                   |  |  |

| Detailed Payment H          | yment History |             |               |                             |  |  |
|-----------------------------|---------------|-------------|---------------|-----------------------------|--|--|
| Date Reported Paying Record |               | High Credit | Selling Terms | Last Sale<br>within(months) |  |  |
| February 2012               | (001)         | \$500       | Cash account  | 1                           |  |  |
| January 2012                | (002)         | 50          | Cash account  | 6-12                        |  |  |
|                             | (003)         | 50          | Cash account  | 6-12                        |  |  |
| October 2011                | (004)         | 50          | Cash account  | 6-12                        |  |  |
| April 2010                  | (005)         | 50          | Cash account  | 6-12                        |  |  |

Lines shown in red are 30 or more days beyond terms

Each experience shown is from a separate supplier. Updated trade experiences replace those previously reported.